

**Special Meeting
Open and Executive Session Agenda
Friday, December 5, 2008
12:00 PM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Andrew Kunasek, District 3, Chairman
Max Wilson, District 4, Vice Chairman
Fulton Brock, District 1
Don Stapley, District 2
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Sullivan Conference Room
301 W. Jefferson, 10th Floor
Phoenix, AZ 85003

Agendas are available at least 24 hours prior to each meeting in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. and on the internet at http://www.maricopa.gov/Clk_board/Agendas.aspx. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TDD 506-2348. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

BOARD OF SUPERVISORS

**GREEN – APPROVED / RED – DENIED / BLUE – CONTINUED
GOLD – WITHDRAWN / BROWN – NO ACTION**

Open Session

1. **Vote to convene in Executive Session. – NO ACTION**

Executive Session

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; CONTRACTS SUBJECT TO NEGOTIATION – A.R.S. §38-431.03(A)(3) AND (A)(4)

- E-1. Legal advice regarding potential conflict with County Attorney – NO ACTION**

Tom Irvine, Outside Counsel

Rebekah Francis, Outside Counsel

Ed Novak, Outside Counsel

Andy Jacob, Outside Counsel

Paul Golab, Outside Counsel

Sandi Wilson, Deputy County Manager

Elizabeth Yaquinto, Director, Workforce Management and Development

~ Recess Executive Session and reconvene in Open Session ~

Open Session

2. APPOINTMENT OF SPECIAL BOARD COUNSEL APPROVED AS AMENDED

Appoint Shughart, Thomson & Kilroy, PC as Special Counsel to the Board of Supervisors pursuant to the Contract for Specialty Legal Services Providers – Board of Supervisors (NIGP 96149) for the prosecution and defense of all actions to which the County is a party, for the filing of any actions necessary as a result of any conflict with the County Attorney, and to obtain all necessary legal advice required by the Board of Supervisors and/or Maricopa County management.